## BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: March 15, 2006	Division: Engineering
Bulk Item: Yes No _X	Department: Wastewater
	Staff Contact Person: David S. Koppel, PE County Engineer
<b>AGENDA ITEM WORDING:</b> Approval of the construction of a wastewater treatment plant on Rockland Key as the preferred treatment alternative for the Big Coppitt sewer area.	
<b>ITEM BACKGROUND:</b> Of the options for Big Coppitt wastewater treatment presented at the January 25, 2006 special meeting, it has been determined that the construction of a plant on Rockland Key is the least costly option. A purchase price could not be negotiated between the Florida Keys Aqueduct Authority (FKAA) and K W Resort Utility (KWRU).	
<b>PREVIOUS RELEVANT BOCC ACTION:</b> On January 25, 2006, the BOCC directed staff to perform a comparative cost analysis for construction of a wastewater treatment plant on Rockland Key or construction of a transmission line from the Big Coppitt Sewer Area to the Stock Island treatment plant with the negotiation of a bulk user agreement with KWRU or purchase of the plant by FKAA.	
CONTRACT/AGREEMENT CHANGES: N/A  STAFF RECOMMENDATIONS: Approval as stated above.	
TOTAL COST: N/A	BUDGETED: Yes N/A No
COST TO COUNTY: N/A	SOURCE OF FUNDS: N/A
REVENUE PRODUCING: Yes No _	X AMOUNT PER MONTH Year
<b>APPROVED BY:</b> County Atty <u>n/a</u>	OMB/Purchasingn/a Risk Management _n/a
DIVISION DIRECTOR APPROVAL:	David S. Koppel, PE, County Engineer
<b>DOCUMENTATION:</b> Included X	X Not Required
DISPOSITION:Revised 2/05	AGENDA ITEM #